

**TOWN/VILLAGE OF NORTHFIELD
BOARD OF TOWN SELECTMEN
BOARD OF VILLAGE TRUSTEES
BUDGET MEETING #8
Minutes of January 21, 2014**

- I. ROLL CALL.** Select Board Chair John Quinn III, Selectmen Chris Bradley, Brad Denny, Matthew Gadbois, and Kenneth W. Goslant. Trustee Chair Dennis Donahue, Trustees Kevin T. Beal, K. David Maxwell, and James R. Wilson (absent). Also present were Town Manager Robert Lewis, Acting Village Manager Stephen Fitzhugh, and Laurie Baroffio (Finance Director).

The meeting was called to order at 6:16 p.m.

- II. PUBLIC PARTICIPATION:** None

- III. BUDGET WORK SESSION.** The combined boards made the following decisions about the 2014-15 budgets by consensus:

Use funds in the projected 2014 fund balance to pay for LED street lighting.

The Manager's vehicle expense allowance is set at \$500. The Manager is to use municipal vehicle for most necessary travel on the job.

Keep the existing Village street sweeper and catch basin vacuum for at least the 2014-2015 fiscal year and consider renting it to Norwich University during the year and consider options for the future.

Borrow funds as previously authorized for RSMS street and road construction sufficient to pay for RSMS expenditures in the 2014 Highway Budget.

Reserve \$100,000 of the projected 2014 Fund Balance for the encouragement of economic development.

- IV. PUBLIC PARTICIPATION: Non-agenda items.** There was none.

- V. ADJOURNMENT.** Motion by Selectman Bradley, seconded by Selectman Goslant, to adjourn. **Motion passed 8-0-0.**

The meeting adjourned at 9:17 p.m.

Respectfully submitted,

Bradford Denny

Bradford Denny, Acting Clerk

These minutes were approved at the Joint Board Meeting of January 28, 2014.